RESOLUTION OF THE LOCAL PLANNING AGENCY OF THE TOWN OF FORT MYERS BEACH, FLORIDA RESOLUTION NUMBER 2003- 14

A RESOLUTION OF THE LOCAL PLANNING AGENCY OF FORT MYERS BEACH

WHEREAS, Thomas F. Kolar in ref. to Lighthouse Island Resort has requested to rezone from CPD (Commercial Planned Development) to CPD-Commercial Planned Development to add restaurant space of 4,300 square feet to the schedule of uses and to revise the Master Concept Plan and

WHEREAS, the subject property is located at 1051 5th Ave., Ft. Myers Beach, in S24-T46S-R23E, Lee County, FL.; and

WHEREAS, the applicant has indicated the property's current STRAP numbers are: 24-46-23-W3-000203.0010; 24-46-23-W3-00203.014A; 24-46-23-W3-00203.0090; 24-46-23-W3-00203.0190; 24-46-W3-00205.0060, and the legal description is as follows:

WHEREAS, a public hearing was legally advertised and held before the Local Planning Agency (LPA) on June 3, 2003, and,

WHEREAS, the LPA gave full and complete consideration to the recommendations of the Staff, the documents in the file, and the testimony of all interested persons.

NOW, THEREFORE BE IT RESOLVED BY THE LPA OF THE TOWN OF FORT MYERS BEACH, FLORIDA as follows:

That the LPA recommends that the Town Council APPROVE the Applicant's request for rezoning subject to the conditions and deviations found on pages 2 through 9 of the Staff Report dated March 18, 2003, which is attached hereto and incorporated herein by reference and specifically adds the following 3 conditions to the list of conditions that ends at #13 on page 3 of the previously identified Staff Report;

- 14. The Master Concept Plan (MCP) must be amended to show;
 - a. On each phase the total square feet of existing and proposed buildings, demonstrating that no phase will exceed a total of

- 57,132 square feet of total building area for buildings used for motel guest units
- b. The number of units in each building and the size of the individual units in each building.
- c. The required parking must be shown for each phase and the required parking must be shown on site.
- d. The notes on the MCP that are not relevant must be removed from the MCP.
- e. The revise MCP must be submitted no later than June 10, 2003.
- 15. Any off-site parking, other than the existing approved 5 off-site parking spaces, must be addressed through an amendment to this CPD.
- Any outdoor seating for the restaurant and any sign which will 16. require a deviation must be addressed through an amendment to this CPD.

The foregoing Resolution was adopted by the LPA upon a motion by LPA Member Cereceda and seconded by LPA Member Plummer, and upon being put to a vote, the result was as follows:

Anita Cereceda	yes
Jessica Titus	yes
Betty Simpson	yes
Roxie Smith	yes
Jodi Hester	yes
Hank Zuba	absent
Nancy Mulholland	absent
Harold Huber	yes
Jane Plummer	yes

DULY PASSED AND ADOPTED THIS 3rd day of June, 2003.

LPA of the Town of Fort Myers Beach

Roxie Smith, Chairman